

FINAL APPROVED: Nov.15, 2021

GREENSBORO PUBLIC LIBRARY BOARD OF TRUSTEES

**Monday, October 18, 2021
4:00pm**

MINUTES

Zoom Virtual Meeting

<u>ATTENDING</u> (Voting)		<u>ABSENT</u> (Voting)	<u>STAFF</u> (Non-voting)	<u>LIAISON</u> (Non-voting)
1	BYNUM, MONIQUE		BLANTON, BRIGITTE	WELLS, GOLDIE - GSO CC (Absent)
2	CLIFTON, CAROLYN		KEESE, DENA	CASHION, KAY - GCC (Absent)
3	CREAN, BRIAN			
4	DONNELL, FELITA			
5	ESPINOLA, MARY			
6	HANLIN, TIM			
7	FRIPP, GAYLE			
8	PARKER, APRIL			
9	PEARSON, MICHAEL			
10	ROBINSON, BYRON			
(10) Present		(0) Absent		

CALL TO ORDER and APPROVAL OF MINUTES

- ❖ Meeting called to order at 4:05pm.
- ❖ Chair called for approval of September 20, 2021 meeting minutes.
Motion to approve by Monique Bynum, seconded by Brian Crean. Unanimously approved by the Board.

CHAIR'S REPORT

- ❖ Chair mentioned several upcoming events that might be of interest to the Board:
 - One City, One Book: Carla Banks Conversation with Tommy Orange, Author of "There There" - November 18 at 7:00pm – Terrace/Coliseum Complex Campus
 - Parks & Recreation hosts Adaptive Sports Expo: November 13 from 1:00-5:00pm – Greensboro Sportsplex
 - Opus Concert Series: November 7-December 11, various locations
- ❖ Introduction of new Board Member, Byron Robinson.

DIRECTOR'S REPORT

- ❖ 1st Quarter 2021-2022 Budget update.
- ❖ One City, One Book: Board Members encouraged to attend events/participate.
- ❖ One City, One Book: Negotiating with Civil Rights Museum for possible program in February.
- ❖ GSO Foundation: Sponsoring Sweet Honey in the Rock concert as one of our major programs. Event will be open to the public.
- ❖ Strengthening partnerships with UNCG regarding programming.
- ❖ Windsor/Chavis/Nocho project: Potential opportunity for interns from NC A&T, UNCG.
- ❖ Kanopy, LLC: Usage continues to increase. There is a set limit of spending per month.
- ❖ Branches are starting to offer in-person programming.

- ❖ Robert Harris, Curator for the History Museum made the Blooloo 50 Museum Influencer List 2021 for the “Pieces of Now” Exhibit.
- ❖ The Greensboro History Museum, GSO Pride, and Elsewhere Museum are hosting LGBTQ+ Talks on Thursday, October 21 from 6:30-8:30pm at the corner of Arlington and Bragg.
- ❖ Crucial Conversations: Department Heads are preparing to train staff Citywide.
- ❖ Fifty staff members were affected by the new “Step Pay” Program.

CHAIR’S REPORT (cont’d)

- ❖ Discussion took place regarding the structure of the Six (6) meetings per year voted on at the September 20, 2021 Board Meeting. The following structure was unanimously agreed upon:
 - November 15, 2021: Strategic Blueprint Discussion with Food/Fellowship, in-person, Central Library.
 - January 2022: Regular Meeting
 - March 2022: How to advocate for National Library Month in April 2022.
 - May 2022: Regular Meeting
 - July 2022: Regular Meeting
 - September 2022: Regular Meeting
 - November 2022: Light Table Talk with Refreshments

There being no other business, motion made by Tim Hanlin, seconded by Byron Robinson, to conclude the meeting.

Meeting adjourned at 4:43pm